



Call to Order

Roll Call

Pledge of Allegiance

1. Regular Trustee Meeting, August 20, 2018
2. Agenda Changes
3. Public Comments Regarding Items Not Otherwise On The Agenda
4. 7:30 P.M. Zoning Hearing Zoning Case #ZON - 18-03, Scioto Rookery Properties LLC
5. Approval Of Minutes
 - a. August 6, 2018 Regular Trustee Meeting
6. Zoning Report
 - a. Orange Township Zoning Hearings/Meetings Report
 - b. Discussion And Possible Action Regarding The Planning And Zoning Intern Position
 - c. Discussion And Possible Action Concerning Declaration Of Nuisance And Abatement Of Nuisance Pursuant To R. C. 505.87 - 6229 - 1st Street
7. Maintenance Report
 - a. Discussion And Possible Action Regarding ROW Appraisals For Orange Road Phase 2
 - b. Discussion And Possible Action Regarding ROW Acquistion For Orange Road Phase 2
 - c. Discussion And Possible Action Regarding ROW Legal Description Correction For North Road
 - d. Discussion And Possible Action Regarding IWorks
 - e. Purchase Orders
 1. Dunrobin Associates, LLC - \$49,560.00 - ROW Acquistion Orange Road Phase 2
 2. The Wiler Company - \$15,450.00 - Appraisals For Orange Road Phase 2
 3. Decker Construction - \$79,966.55 - ADA Ramps
8. Park Report

- a. Authorization To Donate Mushrooms To Olentangy School
- b. Purchase Order
 1. M & D Blacktop Company - \$46,000.00 - For Repair Of Basketball Court At North Orange Park
9. Public Safety Report
 - a. Supplemental Appropriations
10. Fiscal Officer Report
11. Administrative Report
 - a. Acceptance Of Resignation And Thirty (30) Day Notice, Received And Dated August 10, 2018, From Ms. Beth Hugh, The Maintenance And Parks Director
 - b. Discussion And Possible Action Regarding September As Prostate Cancer Awareness Month
12. Old Business
 - a. Tabled Item: January, February, And March Financials
 - b. Tabled Item: Discussion And Possible Action Regarding Pool Rain Checks
13. New Business
14. Executive Session
 - a. To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee Or Official
 - b. To Consider Confidential Information Related To Negotiations With Another Political Subdivision Respecting Requests For Economic Development Assistance That Is Directly Related To A Request For Economic Development Assistance That Involves Public Infrastructure Improvements Under 5709.77 To 5709.81 Of The Ohio Revised Code, And A Unanimous Quorum Of The Public Body Determines, By Roll Call Vote, That The Executive Session Is Necessary To Protect The Interests Of The Applicant Or The Possible Investment Or Expenditure Of Public Funds To Be Made In Connection With The Economic Development Project
15. Adjourn